

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 06, 2009

Pledge of Allegiance

Approval of the minutes of the December 16, 2008 General Session meeting

1. PURCHASING

Resolution No. 1-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,435,500)

Resolution No. 2-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$133,439,052.86)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 3-09

Review of Petition to Annex 5.191 +/- acres from Jackson Township to the city of Grove City by Thomas R. Clark, Esq. (Economic Development and Planning)

3. JOB AND FAMILY SERVICES

Resolution No. 4-09

Resolution approving Emergency Assistance Payments under the Daycare Providers Program and the Prevention Retention Contingency Program. (Job and Family Services) (\$104,487,080)

4. HUMAN RESOURCES

Resolution No. 5-09

Resolution approving Personnel Actions (Human Resources)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 6-09

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

Resolution No. 7-09

Resolution authorizing a contract with Corna Kokosing Construction Company, Inc. for the Millwork Package required in the construction of the Common Pleas Courts Building. (Public Facilities Management) (\$4,738,000)

Resolution No. 8-09

Resolution authorizing a contract with Dugan & Meyers Construction Company, Inc. for the Excavation and Concrete Package required in the construction of the Government Center Group A Pavilion Project. (Public Facilities Management) (\$4,175,000)

Resolution No. 9-09

Resolution authorizing a contract with George J. Igel & Company, Inc. required in the construction of the Government Center Group A Pavilion Project. (Public Facilities Management) (\$4,194,448)

6. BOARD OF COMMISSIONERS

Resolution No. 10-09

Resolution reappointing Amy Milbourne to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners)